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KING COUNTY SUPERIOR COURT CLERK SEATTLE, WA

STATE OF WASHINGTON KING COUNTY SUPERIOR COURT

STATE OF WASHINGTON,

Plaintiff,

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RON COOKE, individually and as part of his marital community;

MESSENGER SOLUTIONS, LLC, an Arizona limited liability company,

Defendants.

NO. **08-2-10100-2** SEA

COMPLAINT FOR INJUNCTIVE AND ADDITIONAL RELIEF UNDER THE COMPUTER SPYWARE ACT, RCW 19.270, AND THE UNFAIR BUSINESS PRACTICES--CONSUMER PROTECTION ACT, RCW 19.86

COMES NOW PLAINTIFF, State of Washington, by and through its attorneys Robert M. McKenna, Attorney General and Katherine M. Tassi, Assistant Attorney General, and brings this action against Defendants named herein, alleging as follows on information and belief:

## I. JURISDICTION AND VENUE

1.1 This Complaint is filed and these proceedings are instituted under the provisions of Chapter 19.270 RCW, the Computer Spyware Act; and Chapter 19.86 RCW, the Unfair Business Practices – Consumer Protection Act. Plaintiff seeks a permanent injunction and other equitable relief, including damages, restitution, civil penalties, and attorneys' costs and fees, based on violations of the Computer Spyware Act and the Unfair Business Practices – Consumer Protection Act.

COMPLAINT FOR INJUNCTIVE AND ADDITIONAL RELIEF UNDER THE COMPUTER SPYWARE ACT, RCW 19.270, AND THE UNFAIR BUSINESS PRACTICES--CONSUMER

ATTORNEY GENERAL OF WASHINGTON Consumer Protection Division 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 (206) 464-7745

1.2 The violations alleged in this Complaint have been and are being committed in whole or in part in King County, Washington, by Defendants named herein. Authority of the Attorney General to commence this action is conferred by RCW 19.86.080, RCW 19.86.140, and RCW 19.270.060.

### II. DEFENDANTS

- 2.1 Defendant Ron Cooke ("Cooke"), at all times relevant to this action, was directly engaged in the marketing and sale of software products over the Internet and by other means. Cooke resides at 6952 E. Hearn Rd., Scottsdale, Arizona 85254. Cooke is a Member of Messenger Solutions, LLC. Cooke is married to Jane Doe Cooke and together they constitute a marital community. All actions taken by Cooke as alleged in the Complaint herein are for the benefit of his marital community.
- 2.2 Defendant Messenger Solutions, LLC ("Messenger Solutions"), at all times relevant to this action, was directly engaged in the marketing and sale of software products over the Internet and by other means. Cooke, as a Member of Messenger Solutions, controls its policies, activities, and practices, including those alleged in the Complaint herein. Messenger Solutions' principal place of business is at 6952 E. Hearn Rd., Scottsdale, Arizona 85254

### III. NATURE OF TRADE OR COMMERCE

3.1 At all times material to this action, Cooke and Messenger Solutions (together, "Defendants") have advertised, marketed, and offered for sale software products purportedly capable of preventing Windows Messenger Service pop-ups, also known as Net Send messages or Messenger Spam, from appearing on the consumer's computer screen. The current name of the software product that Defendants are advertising and selling is Messenger Blocker. This program is sometimes marketed using different names. Defendants have also marketed and advertised products such as WinAntiVirus Pro 2007, a program purportedly

capable of cleaning viruses from a consumer's computer, System Doctor and WinAntiSpyware. Defendants have marketed and/or sold these products to consumers all over the world via the Internet. Defendants transmit advertisements to a range of Internet Protocol (I.P.) addresses. Computers at those I.P. addresses that have Windows Messenger Service enabled will receive Defendants' pop-up advertisements. Windows Messenger Service is designed to provide computer network administrators with the ability to provide instant information to network computers, such as the need to log off the network due to a system malfunction. Because of its intended purpose, Messenger Service pop-up windows appear on a consumer's computer screen so long as the consumer is logged onto the network, i.e., connected to the Internet, no matter what application (e.g., word processing, spreadsheet, financial management) the consumer is using.

- 3.2 Defendants have co-opted this network administration utility by transmitting advertisements to consumers through Windows Messenger Service. By utilizing Messenger Service-type pop-ups, Defendants cause a large, grey-colored "window," or "dialogue box," to appear near the middle of the consumer's computer screen. The "window" has a banner at the top that reads: "Messenger Service." The body of the "window" contains the text advertisement pitching Defendants' software that purports to block Windows Messenger Service pop-ups.
- 3.3 Prior to sending advertisements for his Messenger Service-blocking software to consumers' computer screens, Defendants bombard consumers' computers with a continuous stream of Messenger Service messages (i.e., pop-ups) advertising various products and services, including pornography and sexual-enhancement products. See Figures 1 and 2.

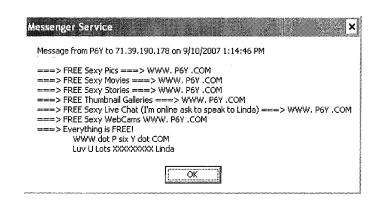


Figure 1.

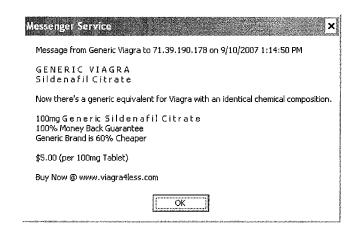


Figure 2.

3.4 However, these pop-ups are not advertisements for products or services that Defendants are actually offering for sale. Defendants then bombard the same consumers with alarmist Messenger Service messages claiming, among other things, that the consumers' computers are vulnerable to security attacks through Windows Messenger pop-ups. Defendants' advertisements also claim that the product will stop the very messages Defendants are sending. See Figures 3 and 4. The Messenger Service advertisements tell the consumer to go to a Web site that automatically re-directs to a Web site on which one of Defendants' products is sold.

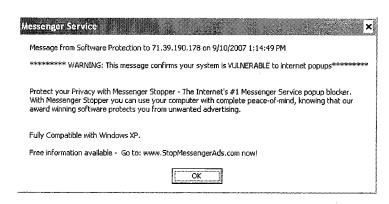


Figure 3.

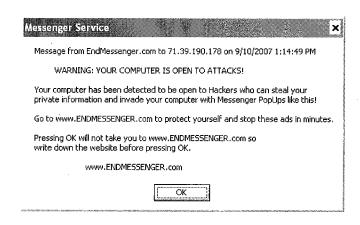


Figure 4.

- 3.5 In essence, Defendants attempt to coerce consumers into purchasing their popup-blocking software by inundating consumers with pop-ups that will appear on their screens no matter what they are doing, as long as they have an open connection to the Internet. Sometimes they come so frequently as to cover the entire computer screen. A consumer's only recourse might appear to be to turn their computer off.
- 3.6 Defendants have sold Messenger Blocker on various Web sites, including www.messenger-blocker.com, www.endmessenger.com, and www.blockmessengerspam.com. On some of Defendants' sites, they offer the software to the consumer for a free 7-day trial period. On other sites, the product is available for purchase for \$19.95 without a free trial period. Defendants' Web sites contain claims about the dangers of

Messenger Service advertisements, including that such messages are capable of "hacking" the consumer's computer.

- 3.7 In order to get the free trial or to purchase the product, the consumer has to download software. Once downloaded and installed, the software behaves maliciously. Although it prevents Messenger Service messages from appearing on the consumer's computer, it also causes the consumer's computer to stealthily send out Messenger Service messages to other consumers' computers that are identical to the ones that Defendants were sending to the consumer's computer. These messages are transmitted at the approximate rate of one per every two seconds. The consumer does not even need to have a browser window open in order for their computer to be sending these Messenger Service advertisements. The computer only needs to be connected to the Internet.
- 3.8 During the trial period, the consumer's computer does not receive Messenger Service messages. When the trial period of Messenger Blocker expires, the consumer's computer is once again bombarded with what appear to be Messenger Service messages. However, in fact, they are messages generated by the software that Defendants have installed on the consumer's computer. They are not real Messenger Service messages, but they appear even more frequently than the previous ones Defendants were transmitting, and they appear on the consumer's computer whether or not the consumer is even connected to the Internet. These simulated Windows Messenger Service messages contain the same advertising text as Defendants' messages transmitted through the Internet.
- 3.9 Furthermore, Defendants' software is virtually impossible to uninstall. The program does not appear in the Add/Remove section of the consumer's computer, nor is there an uninstall option offered to the consumer by any other means. In fact, even when various files related to the software are uninstalled, messages are still being sent from the computer.

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3.10 Defendants' software disables Windows Task Manager in the user's computer. Task Manager is a Windows component that can be accessed by holding down Ctrl, Shift, and Esc at the same time. Task Manager provides detailed information about computer performance and running applications, processes and CPU usage, memory information, network activity and statistics, logged-in consumers, and system services. Task Manager can also be used to set process priorities, processor affinity, forcibly terminate processes, and shut down, restart, hibernate or log off from Windows. After Defendants' software is installed, when the consumer tries to access Task Manager, the message in Figure 5 appears.



Figure 5.

- 3.11 In addition, Defendant's software changes the bookmarks on the computer by adding a bookmark for Defendants' Messenger Blocker Web site.
- 3.12 Defendants advertise, market, promote, and sell their products to consumers in Washington State and across the United States. Hundreds of consumers in Washington State have received Defendants' advertisements. Defendants are in competition with others engaged in the sale and marketing of these products in and from Washington.

### VIOLATIONS OF THE COMPUTER SPYWARE ACT

### IV. First Cause of Action – Modifying Computer Settings

- 4.1 Plaintiff realleges paragraphs 1.1 through 3.12 above and incorporates them as though fully set forth herein.
- 4.2 Defendants' Messenger Blocker software, both the trial and the registered versions, causes Defendants' Web site, www.messenger-blocker.com, to be added to the

consumer's Internet bookmarks. Defendants' software modifies the settings on the computer that control the Internet browser's bookmarks. Defendants do not disclose either before, during, or after the installation process that the program will modify the consumer's list of bookmarks.

4.3 The conduct described above violates the Washington Computer Spyware Act, RCW 19.270.020(c), which prohibits modifying, through intentionally deceptive means, settings that control the owner or operator's list of bookmarks used to access web pages.

# V. Second Cause of Action – Misrepresentation of the Necessity of Software for Security Purposes

- 5.1 Plaintiff realleges paragraphs 1.1 through 4.3 above and incorporates them as though fully set forth herein.
- 5.2 Many of Defendants' Windows Messenger Service advertisements claim that the consumer's computer is vulnerable to "attacks" and "hackers" from Messenger Service advertisements and therefore needs Defendants' pop-up blocking software. In fact, the consumer's computer is not vulnerable to attacks or hackers from Messenger Service advertisements.
- 5.3 Defendants knowingly and intentionally misrepresent to consumers that the software they are promoting is necessary for security purposes in order to induce consumers to install the software; in fact, the software is not necessary at all.
- 5.4 The conduct of Defendants described above violates the Computer Spyware Act, RCW 19.270.040(1), which makes it unlawful for a person who is not an owner or operator of a consumer's computer to induce an owner or operator to install a computer software component onto the computer by intentionally misrepresenting the extent to which installing the software is necessary for security purposes.

5.5 The conduct of Defendants described above constitutes material misrepresentations which are unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Unfair Business Practices - Consumer Protection Act, RCW 19.86.020.

## VI. Third Cause of Action – Taking Control of Computer by Opening Multiple, Sequential Advertisements

- 6.1 Plaintiff realleges paragraphs 1.1 through 5.5 above and incorporates them as though fully set forth herein.
- As soon as the free trial period for Defendants' Messenger Service-blocking software has expired, Defendants' software causes multiple, sequential, stand-alone advertisements for his software to appear on the user's computer without the user's authorization whether or not the user's computer is connected to the Internet. These advertisements appear with such frequency that in many instances, the user's only option for getting rid of them is to turn off the computer. As soon as the user re-starts the computer, however, the advertisements start appearing on the computer again.
- 6.3 The conduct of Defendants described above violates the Computer Spyware Act, RCW 19.270.030(1)(b), which makes it unlawful for a person who is not an owner or operator of a consumer's computer to take control of the computer by causing multiple, sequential, stand-alone advertisements to open in the user's Internet browser without authorization and which the reasonable user cannot close without turning off the computer.

## VII. Fourth Cause of Action – Deceptively Causing User to Violate Computer Spyware Act

- 7.1 Plaintiff realleges paragraphs 1.1 through 6.3 above and incorporates them as though fully set forth herein.
- 7.2 Defendants deceptively lure consumers into installing his Messenger Blocker, which, when executed, causes the user's computer, via Windows Messenger Service, to transmit to numerous other computers deceptive and misleading Messenger Service advertisements that intentionally misrepresent the necessity of the advertised product for security purposes whenever the user connects to the Internet.
- 7.3 The conduct of Defendants described above violates the Computer Spyware Act, RCW 19.270.040(2), which makes it unlawful for a person who is not an owner or operator of a consumer's computer to deceptively cause the execution of a software component with the intent of causing the user the use the component in a manner that violates any other provision of the Computer Spyware Act.

### **VIOLATIONS OF THE CONSUMER PROTECTION ACT**

### VIII. Fifth Cause of Action – Failure to Disclose Software's Functions

- 8.1 Plaintiff realleges paragraphs 1.1 through 7.3 above and incorporates them as though fully set forth herein.
- 8.2 Defendants represent that their software is designed to block Messenger Service pop-ups. Defendants, however, fail to disclose numerous material facts about the software, including, but not limited to: a) the software has the ulterior purpose of causing the consumer's computer to transmit Messenger Service pop-up advertisements to remote I.P. addresses; b) the software contains code that will cause simulated Messenger Service pop-ups to appear on the consumer's computer as soon as the free trial period is over; c) the software adds a bookmark

to the consumer's list of bookmarks; d) the software is difficult, if not impossible, to uninstall; and e) the software disables Windows Task Manager, making it impossible for the consumer to see what processes and applications are running on the computer.

8.3 The failure to disclose material facts such as those listed above constitutes unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Unfair Business Practices - Consumer Protection Act, RCW 19.86.020.

## IX. Sixth Cause of Action -Unfair and Deceptive Use of Consumers' Computers

- 9.1 Plaintiff realleges paragraphs 1.1 through 8.3 above and incorporates them as though fully set forth herein.
- 9.2 Defendants' software, once installed on the user's computer, causes the computer to transmit over the consumer's Internet connection an unlimited number of Defendants' Messenger Service advertisements unbeknownst to the consumer. Defendants' software causes the consumer's computer to bombard other consumers' computers with deceptive and misleading advertisements for Defendants' products thereby perpetuating the cycle of infecting consumer's computers with Defendants' stealth software.
- 9.3 Making authorized, undisclosed, and stealth use of consumers' computers and Internet connections constitutes unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Consumer Protection Act, RCW 19.86.020.

## X. Seventh Cause of Action - Unfair and Deceptive Interference with Computer

- 10.1 Plaintiff realleges paragraphs 1.1 through 9.3 above and incorporates them as though fully set forth herein.
- 10.2 In many instances, Defendants interfere with consumers' use of their computers by causing a stream of multiple, unwanted Windows Messenger Service pop-ups to appear on

consumers' computer screens even when consumers are not using their Internet browsers. Moreover, if the consumer installs the free trial version of Messenger Blocker, as soon as the trial period has expired, Defendants' software causes a steady stream of advertisements for the software product to appear on the consumer's computer screen, even when the computer is not connected to the Internet. Consumers cannot proceed with their activity on the computer until they close each one of the advertisements individually. In at least one instance, over 3000 advertisements were transmitted to a computer in a 24-hour period.

10.3 The conduct described above constitutes unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Consumer Protection Act, RCW 19.86.020.

# XI. Eighth Cause of Action – Unfair and Deceptive Attempt to Coerce Consumers into Purchasing Software

- 11.1 Plaintiff realleges paragraphs 1.1 through 10.3 above and incorporates them as though fully set forth herein.
- 11.2 In numerous instances, by causing at first a steady stream of unwanted Windows Messenger pop-ups advertising pornography and sexual-enhancement products and services to appear on the consumer's computer screen, followed by a steady stream of unwanted pop-ups advertising his products to stop pop-ups, Defendants attempt to coerce consumers into purchasing their software product to stop the stream of Messenger pop-ups that they have been transmitting.
- 11.3 Furthermore, when a consumer agrees to a free trial of his software, and the consumer installs the software, Defendants' software causes yet another steady stream of unwanted Windows Messenger pop-ups to appear after the trial period expires on the

consumer's computer screen even when the consumer is not connected to the Internet.

Defendants attempt to coerce consumers into purchasing his software product to stop the stream of Messenger pop-ups that he has been causing.

11.4 The conduct described above constitutes unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Consumer Protection Act, RCW 19.86.020.

## XII. Ninth Cause of Action - Unfair and Deceptive Stealth Installation of Software

- 12.1 Plaintiff realleges paragraphs 1.1 through 11.4 above and incorporates them as though fully set forth herein.
- 12.2 Defendants' software installs itself in remote, unidentifiable locations, making it impossible for consumers to locate its files and/or uninstall it. Defendants' software does not appear in the Add/Remove section of Windows Control Panel. Defendants do not provide consumers with an uninstall option for his software. If the consumer does not purchase Defendants' product, the consumer will continue to be subjected to the pop-up advertisements generated by their trial software because the consumer cannot locate the software files to uninstall them. In addition, the user's computer will continue to send Messenger Service advertisements to other consumers' computers.
- 12.3 The conduct described above constitutes unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Consumer Protection Act, RCW 19.86.020.

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### XIII. Tenth Cause of Action - Unfair and Deceptive Transmission of Malicious Software

- 13.1 Plaintiff realleges paragraphs 1.1 through 12.3 above and incorporates them as though fully set forth herein.
- 13.2 Defendants, without the consent, authorization, or knowledge of the consumer, cause to be transmitted, downloaded, and installed on the user's computer malicious software that turns the consumer's computer into a Messenger Service spamming machine, which in turn infects potentially hundreds to thousands of other consumers' computers.
- 13.3 Surreptitiously transmitting malicious software and causing it to be installed on the user's computer constitutes unfair and deceptive acts or practices in trade or commerce and unfair methods of competition in violation of the Consumer Protection Act, RCW 19.86.020.

### XIV. PRAYER FOR RELIEF

WHEREFORE, Plaintiff, State of Washington, prays for relief as follows:

- 14.1 That the Court adjudge and decree that Defendants have engaged in the conduct complained of herein.
- 14.2 That the Court adjudge and decree that the conduct complained of in paragraphs 4.1 through 7.3 constitutes violations of the Computer Spyware Act, RCW 19.270, et seq.
- 14.3 That the Court adjudge and decree that the conduct complained of in paragraphs 8.1 through 13.3 constitutes unfair or deceptive acts and practices and unfair methods of competition in violation of the Consumer Protection Act, Chapter 19.86 RCW.
- 14.4 That the Court issue a permanent injunction enjoining and restraining Defendants, and their representatives, successors and assigns, officers, agents, servants, employees and all other persons acting or claiming to act for, or on behalf of, or in active

concert or participation with Defendants, from continuing or engaging in unlawful conduct complained of herein.

- 14.5 That the Court assess a civil penalty, pursuant to RCW 19.86.140, of up to \$2,000 per violation against the Defendants for each violation of RCW 19.86.020 caused by the conduct complained of herein.
- 14.6 That the Court make such orders pursuant to RCW 19.86.020 as it deems appropriate to provide for restitution to consumers for money or property acquired by Defendants as a result of the conduct complained of herein.
- 14.7 That the Court make such orders pursuant to RCW 19.270.060 as it deems appropriate to provide recovery for damages for each violation of RCW 19.270.
- 14.8 That the Court make such orders pursuant to RCW 19.86.020 and RCW 19.270.060 to provide that Plaintiff, State of Washington, have and recover from Defendants the costs of this action, including reasonable attorneys' fees.
- 14.9 That the Court order such other relief as it may deem just and proper to fully and effectively dissipate the effects of the conduct complained of herein, or which may otherwise seem proper to the Court.

DATED this / day of March, 2008.

ROBERT M. MCKENNA Attorney General

KATHERINE M. TASSI, WSBA #32908

Assistant Attorney General Attorneys for Plaintiff State of Washington